

**PIEDMONT DIVING AND RESCUE ASSOCIATION  
MEETING OF THE BOARD OF DIRECTORS  
APRIL 10, 2016  
AMEICAN QUARRY  
1:25 P.M.**

**Call to Order** – President Tim Klima

**Pledge** – President Tim Klima

**Roll Call** – Secretary Lisa Garrison

In attendance:

**Officers:** President Tim Klima, Vice President Tom Garrison, and Secretary Lisa Garrison.

**Board of Directors:** JD Emerson, Mick Wrenn, Dennis Harrow, Tim Stafford, Barry Moore, and Michelle Slate. Also present were Jerry Sliker, Quarry Manager-American and John Griffin, Assistant Quarry Manager-JMR. Having 6 of 8 members of the Board of Directors present, a quorum was achieved.

**Reading of Previous Minutes – Tim Klima**

JD Emerson moved the reading of the previous meeting's minutes be dispensed with. Michelle Slate seconded the motion. Following a vote, the motion passed unanimously.

**OFFICERS' REPORTS**

**President – Tim Klima**

JMR is still being worked on. Projects are expected to be done before within the next two months. Two more buildings/carports will be placed at JMR soon. Land leveling and work on the road will be completed.

Two boats have been sunk in recent months, one at American and one at Lake Norman.

**Vice President – Tom Garrison**

Tom had nothing to report.

**Secretary/Treasurer Report – Lisa Garrison**

Lisa reported things are going well and due to more people starting to head back to the quarries after the winter months, activity is picking up in terms of memberships coming in. As of this date there

is \$72,920.37 in CDs, checking, and savings accounts and \$22,037.00 in the Wayne Weatherford Annuity account for a total of \$94,957.37. The loan for the new building at American has a balance remaining of \$2,631.87 and the loan will be paid off later this year. The process of cashing out some of the smaller CDs continues. The money received from those CDs will be placed into savings until the amounts can be combined to make a larger CD. The amount of \$3,000.00 needs to be transferred to the Wayne Weatherford Annuity from the operating account for three Life Memberships which were recently purchased.

### **Membership – Tim Klima**

There is a total of 769 members as of this time. At this time last year, there were 694 members. There have been 39 students who have registered and received student passes since January 1, 2016.

## **QUARRY MANAGERS' REPORTS**

### **American – Jerry Sliker**

Jerry reported things are going well at American. A new boat was sunk recently for the members to enjoy. Signs will be going up for the attractions. There are a couple of projects which need to be done. There are two VW cars which need to be removed due to deterioration. The stairs at the entry point are to be rebuilt. The aerator is to be rebuilt.

### **Lake Norman – Barry Moore**

Barry also reported there were no problems at Lake Norman. Another boat has been sunk for the members to enjoy. There are several things on his to-do list: The back side has been leveled and filled in. Continued work needs to be done on the back side, including tractor work. A culvert needs to be put in, also a new building. Putting an aerator in is also on the list.

### **JMR – JD Emerson**

JD introduced his new Assistant Quarry Manager, John Griffin. JD reported things are going very well. He reported the paddle fish and coy are doing fine, but there are not as many catfish. The road from the bottom gate down to the drop-off at the water has been graveled. Some drainage ditches and pipe have been put in to help with soil erosion. More land leveling will be taking place, along with two new buildings and some new gear-up benches will be put in within the next two months.

## **OLD BUSINESS**

**Confined Water Pool** – Tim Klima reported he had contacted the insurance company and he was given a price of an additional \$4,000 per quarry per year to have the confined area pool, and the cost was determined to be prohibitive. This is \$4,000 per year per quarry in addition to the general liability policy we already have, which is approximately \$5,000 per year.

JD Emerson moved to remove the proposal to construct the confined water pools. Barry Moore seconded the motion. After a vote, the motion was passed unanimously.

**Upcoming Events** – The following schedule was set for Association events:

Swap Meet/Yard Sale – Saturday, June 4, 2016 – 9:00 a.m. until 1:00 p.m.

The Swap Meets/Yard Sales will take place at JMR and American Quarries this year. Next year the Swap Meet/Yard Sales will take place at JMR and Lake Norman. It is for scuba-related items only.

Treasure Hunt – Sunday, June 26, 2016 – JMR

In addition to the Treasure Hunt, a barbecue lunch will be served. In addition, the time capsule will be filled and “buried” again. No liquids will be allowed. An email blast will be sent.

All events will be posted on the website and Facebook page.

## **NEW BUSINESS**

Tom Garrison suggested the Association purchase a tractor to be shared amongst the three quarries. He will get pricing and send it to the members of the Board of Directors.

Tom Garrison and Michelle Slate spoke on the possibility of installing flush toilets at the quarries. After some discussion on the pros and cons of the idea, President Tim Klima appointed a committee to research the feasibility of such a project. On the committee are Tom Garrison, Michelle Slate, and Tim Stafford.

JD Emerson reported the roof on the big building at JMR needed to be replaced.

Tim Klima reported one of the boats at Lake Norman had been moved by unknown persons without permission and dropped it on the crane at about 90’.

## **Adjournment**

There being no further business, JD Emerson moved the meeting be adjourned. Michelle Slate seconded the motion. After a vote, the motion passed unanimously. The meeting was adjourned at 2:00 p.m.

Lisa Garrison  
Secretary

